

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

LOCATION: Zion-Benton Public Library | Meeting Room A & B

2400 Gabriel Ave. | Zion, IL 60099 | 847.872.4680

DATE: **TUESDAY, JULY 30, 2024** | TIME: **6:30 PM**

CONSENT AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADENDA TO THE AGENDA

ACTION	Approve remote attendance by trustees under 5 ILCS 120/7(a)(l) personal illness or disability	If Required
ACTION	b. Adopt Agenda.	Enclosed

V. PUBLIC COMMENTS

Visitors identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to three minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion.

VI. CONSENT AGENDA

MINUTES

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| a. | Approve Minutes from the June 25, 2024 Regular Meeting | Enclosed |
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TREASURER'S AND INVESTMENT REPORT AND BILLS

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| b. | Treasurer's Report for June 2024 | Enclosed |
| c. | Cash Disbursements June 2024 | Enclosed |

DIRECTOR'S REPORT

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| d. | Narrative Reports for June 2024 | Enclosed |
| e. | Statistical Report for June 2024 | Enclosed |

REGULAR AGENDA

VII. COMMUNITY OUTREACH REPORT

a.	BUZ	To Come
b.	ZBLA	To Come
c.	TIF	To Come
d.	Other	To Come

VIII. UNFINISHED BUSINESS

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| a. | <u>Tentative</u> Fiscal Year Board Calendar for 2024.2025 | Enclosed |
| b. | Serving Our Public 4.0: Chapter 1 | Enclosed |

IX. NEW BUSINESS

	Ratification of Previous Trustee Appointments Ordinance (Ordinance 24.25.O.1)	Enclosed
	<ul style="list-style-type: none">Amend Ordinance 23.24.O.5Amend Ordinance 23.24.O.8	
ACTION	a. <ul style="list-style-type: none">Amend Ordinance 23.24.O.9, split into Ordinance 23.24.O.10	
ACTION	b. .02% Building, Sites and Maintenance Ordinance (Ordinance 24.25.O.2)	Enclosed
ACTION	Review Draft of the Budget and Appropriation Ordinance and Estimate of Revenues by Source and Schedule Special Meeting (Ordinance 24.25.O.3)	Enclosed

X. EXECUTIVE SESSION

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| ACTION | a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary | |
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XI. ADJOURNMENT

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ACTION
ACTION

- a. Action taken pursuant to discussion during Executive Session
- b. Move to adjourn.